

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 24, 2022, at 6:00 PM**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. via Zoom. Five Directors (Richey, Hanson, Rorke, Young, Zanni) were present. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn and District Secretary Andrea Mills.

1. Call to Order and Roll Call

*Hanson-present
Young-present
Richey-present
Zanni-present
Rorke-present
McAbier-present
Mills-present
Quinn-present
Miller-present
Fesler-absent*

2. Authorize a Virtual Zoom/Teleconference Meeting

Action: Pass a Motion by Majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C)

Authorized with three ayes (Young, Richey, Rorke), two nays (Hanson, Zanni)

2. Pledge of Allegiance

3. Approval of Minutes: Discussion/action regarding approval of the minutes of the Regular Meeting of December 13, 2021

C. Richey made a motion to approve the minutes of the Regular Meeting of December 13, 2021. Seconded by M. Rorke. Motion passed with four ayes (Young, Richey, Rorke, Zanni), one abstain (Hanson)

4. Announcement of Events: *None*

5. Communications: *None*

6. Reports:

- A. General Manager- *see report*
- B. Finance Officer- *see report*
- C. Fire Chief-*see report*
- D. Directors- *none*
- E. Committees- *none*

7. Consent Agenda:

- A. Approval of Expenses in the amount of \$105,590.96
C. Richey made a motion to approve the expenses in the amount of \$105,590.96. Seconded by M. Rorke. Motion passed with five ayes (Hanson, Young, Richey, Rorke, Zanni)
- B. Approval of Expenses in the amount of \$47,360.93
C. Richey made a motion to approve the expenses in the amount of \$105,590.96. Seconded by C. Young. Motion passed with five ayes (Hanson, Young, Richey, Rorke, Zanni)

8. Old Business: None

9. New Business:

- A. **Discussion/possible action** regarding the first reading of MCSD Policy 1060-Misc.Fee Schedule (2022 rate changes only)
C. Young made a motion to approve the first reading of MCSD Policy 1060-Misc.Fee Schedule. Seconded by C. Richey. Motion passed with five ayes (Hanson, Young, Richey, Rorke, Zanni)
- B. **Discussion/possible action** regarding The Staff Report for Ordinance Amending Ordinance 27 Rules and Regulations Relating to Water Service.
R. Zanni made a motion to approve the Staff Report for Ordinance Amending Ordinance 27 Rules and Regulations Relating to Water Service. Seconded by C. Young. Motion passed with five ayes (Hanson, Young, Richey, Rorke, Zanni)
- C. **Discussion/possible action** regarding the first reading of MCSD Ordinance No. 29, amending MCSD Ordinance 27
R. Zanni made a motion to approve the first reading of MCSD Ordinance No. 29, amending MCSD Ordinance 27, Seconded by C. Richey. Motion passed with five ayes (Hanson, Young, Richey, Rorke, Zanni)
- D. **Discussion/possible action** regarding the first reading of MCSD Ordinance No. 27 with changes and amendments.
R. Zanni made a motion to approve the first reading of MCSD Ordinance No. 27 with changes and amendments. Seconded by C. Young. Motion passed with four ayes (Hanson, Young, Richey, Zanni), one nay (Rorke)
- E. **Discussion/possible action** regarding the GASB 75 Actuaries
C. Richey made a motion to approve the GASB 75 Actuaries. Seconded by C. Young. Motion passed with five ayes (Hanson, Young, Richey, Rorke, Zanni)

10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

11 Adjourn at 7:16 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board